

BROOKFIELD WATER POLLUTION CONTROL AUTHORITY

Wednesday, April 25, 2012 Room 133 7:00 p.m.

AGENDA

1. **Convene Meeting**
2. **Approval of Minutes** – 3/28/12 Meeting
3. **Correspondence**
4. **Old Business**
5. **New Business**
 - a. 398 & 414 Federal Road – Connection Modification and Extension Request
6. **Accountant Report**
 - a. Annual Review of Bank Accounts
 - b. Dedicated Fees
 - c. Policies
 - d. Significant Open Special Projects
 - e. Capital Project Status Report
 - f. YTD Financial Review
7. **Engineer Comments/Project Update**
 - a. Old New Milford Road Sewer Extension Project
 - b. Sandy Lane Sewer Extension Project/Letter from J. Iapaluccio, Inc. dated 4/12/12
 - c. Caldor Pump Station Grinder
 - d. High Meadow/Ledgewood/Newbury Crossing Project
 - e. Delmar Drive Sewer Extension
 - f. 20 Year Sewer Capacity Study
 - g. Other Engineering Matters
8. **Legal Matters**
 - a. Termination of Permanent Maintenance Agreement and Release for 14 Candlewood Lake Road
 - b. Sandy Lane Amended Permanent Maintenance Agreement and Easement
 - c. Delinquent Accounts
9. **Chief of Maintenance Report**
10. **Other WPCA Business**
 - a. Inspection Fee Increase – Set Public Hearing for June
 - b. User Fee Increase – Set Public Hearing for June
 - c. U.S. Automation Proposal
 - d. Deferred Assessments
 - e. Dean Road Survey Update
 - f. Other WPCA Business
11. **Vouchers**
12. **Adjournment**

*** Next meeting scheduled for May 23, 2012 ***